

MINUTLS OF THE NOVEMBER-DECEMBER MEETING  
OF THE BOARD OF TRUSTEES, DEC. 6, 1973

Present:	Miss Voigt	Mr. Carlson	Mr. Osborne
	Mr. Schein	Mr. Dolan	Dr. Silverman
	Mr. Barlow	Miss Duffy	Mr. Sterling
	Mr. Benell	Mrs. Keeney	Mrs. Casey
	Mr. Brescher	Mr. Merdinger	Mr. Kilduff
		Mr. Nicholson	

Minutes of the last meeting were accepted as sent.

TREASURER'S REPORT

In the absence of Mr. Wilson, Mr. Kilduff gave the Treasurer's Report which showed a cash balance as of October 31, 1973 of \$3,956.98.

A copy of the Treasurer's Report is on file at the agency's office.

FINANCE COMMITTEE REPORT

Mr. Nicholson reported at a meeting of the Finance Committee and Investment Advisers held 11-27-73, the following changes were made in the portfolio.

SELL

300 shares Wachovia Corp.  
100 shares Franklin Life Insurance  
10 shares I.B.M.

The proceeds from these transactions will be placed in the Investment Account at U. S. Savings Bank for future stock purchases.

The report of the Finance Committee was accepted as presented.

(At the meeting today, Mr. William Osborne presented Mr. Kilduff with a check for \$14,187.13 that represented the proceeds from the sale of stock. This check will be deposited in the U. S. Savings Bank Investment Account for future stock transactions.)

SOCIAL ISSUES COMMITTEE REPORT

In the absence of Mr. Hogan, Mrs. Casey reported the Social Issues Committee had met on 11-8-73, at which several specific cases were presented. The purpose of the presentation was to illustrate from actual case material several issues which affected growth and development of children and abilities of parent to discharge their child-rearing responsibility.

Referrals of cases by the Juvenile & Domestic Relations Court may be categorized as persons in need of supervision (PINS). The cases presented have only one parent in the home and the parent is working. The work many times is shift work and the shift selected may or may not depend on personal preference.

Far from the general concept of receiving Welfare being a choice to working; working is the choice over welfare. This most often is based on previous experience as a Welfare recipient and any choice which eliminates Welfare being preferable, even if it means inadequate supervision of children.

Questions raised involved alternatives to parental supervision, what input might be possible by employers, employees, Agency Boards, etc. to focus attention on the problem and examine alternatives.

#### CASE COMMITTEE REPORT

Mr. Brescher reported at a meeting of the Case Committee held 11-13-73 the case of Mr. & Mrs. B. was presented to the committee by Miss Gardner to demonstrate that outside influences can cause marital conflicts as well as internal dysfunctioning.

After 9-1/2 years of marriage that went fairly smoothly with both individuals belonging to the same religion, Mr. B. a year ago decided to become a Moslem. Mrs. B. felt that the dogma of Mr. B's religion was imposing certain requirements on her which she could not accept. Mrs. B. wanted to maintain her own individuality and beliefs and at the same time allow Mr. B. the same privilege. Mr. B. felt that he could not be a true Moslem without Mrs. B. conforming to some of the requirements in terms of what was forbidden in the home and in their social life.

Treatment was focused on the dynamics of compromise. This is a stable intelligent couple who respect professional guidance and was therefore able to make good use of the counseling sessions to resolve what were major problems that disrupted the marital and parental relationship.

#### CORPORATE RESOLUTION FOR SIGNING OF CHECKS

Miss Voigt told the Board it was now necessary for a new Corporate Resolution for signing of checks be approved by the Board of Trustees at this meeting, and asked that the Board approve the following for signing checks. The Secretary when countersigned by the President, 1st Vice President, 2nd Vice President, Treasurer, Assistant Treasurer, Immediate Past President or Trustee - OR - by the Treasurer when countersigned by either President, 1st Vice President, 2nd Vice President, Assistant Treasurer, Immediate Past President or Trustee.

Mr. Bernard Schein	President
Mr. William H. Osborne III	1st Vice President
Mrs. Lenora Keeney	2nd Vice President
Mr. A. Ned Wilson	Treasurer
Mr. Richard Nicholson	Assistant Treasurer
Mr. Edward V. Kilduff	Secretary
Miss Virginia E. Voigt	Immediate Past President
Dr. Francis A. Wood	Trustee

It was moved by Mr. Carlson, seconded by Mr. Dolan and unanimously passed that the above officers and trustees of the Board be the official signers of checks for the agency.

#### INSTALLATION OF NEW OFFICERS

Miss Voigt, in a brief and informal ceremony, turned the chair over to Mr. Schein as the new President of the Family Service Bureau of Newark, New Jersey.

Mr. Schein in accepting the Presidency remarked that two women had served as Presidents of the Family Service Bureau, the other woman, beside Miss Voigt, was Mrs. William Osborne, Bill Osborne's grandmother. He thanked Miss Voigt for the leadership she gave to the agency during her term of office, and presented to her a gift from the Board of Trustees.

The meeting adjourned, and a Christmas Party with buffet and cocktails followed.

The next meeting of the Board of Trustees will take place the last Thursday in January - January 31, 1974 - at the agency's office.

Edward V. Kilduff